

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO
REGULAR MEETING OF BOARD OF SUPERVISORS
WEDNESDAY, OCTOBER 11, 2000

Meeting was called to order at a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Greg Cox; Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Approval of Statement of Proceedings/Minutes for meetings of September 13, 2000, and September 20, 2000.

ACTION

ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors approved the minutes for the meetings of September 13, 2000, and September 20, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

Public Communication
(No Speakers)

Board of Supervisors' Agenda Items

1. NOTICED PUBLIC HEARING:
CAMPO HILLS MOBILEHOME PARK: TENTATIVE MAP TIME EXTENSION, TM 4554TE² (UNIT 2), RMH (MOBILEHOME RESIDENTIAL); MOUNTAIN EMPIRE SUBREGIONAL PLAN AREA
2. NOTICED PUBLIC HEARING:
FOOTHILLS RIVER LANE OPEN SPACE VACATION, VAC 99-009, LAKESIDE COMMUNITY PLAN
(CARRYOVER ITEM FROM 9/13/00, AGENDA NO. 11)
3. HELPING TO STOP OCEAN AND BEACH POLLUTION: THE NATURE SCHOOL CLEAN WATER DEMONSTRATION PROJECT TO DEVELOP SIMPLE TECHNOLOGY AGAINST RUNOFF
(4 VOTES)
4. PROGRESS REPORT ON CONSUMER CONFIDENCE PROTECTION ACT OF 1999
5. AN ORDINANCE ADDING DIVISION 8 TO TITLE 1 OF THE SAN DIEGO COUNTY CODE RELATED TO ADMINISTRATIVE CITATIONS AND MAKING OTHER MISCELLANEOUS RELATED CODE CHANGES

6. GILLESPIE FIELD INSTRUMENT LANDING SYSTEM: APPROVAL OF
NEGATIVE DECLARATION AND AUTHORIZATION TO PROCESS LAND USE
PERMIT APPLICATIONS
[FUNDING SOURCE: AIRPORT ENTERPRISE FUND]
7. GILLESPIE AIR CENTER – FIFTH AMENDMENT TO AVIATION LEASE,
ADJUSTING FOR ASTREA FACILITY
[FUNDING SOURCE: AIRPORT ENTERPRISE FUND]
(4 VOTES)
8. MEMORANDUM OF AGREEMENT BETWEEN DEPARTMENT OF PUBLIC
WORKS AND SHERIFF FOR USE OF LAND AT GILLESPIE FIELD, IN EL
CAJON
[FUNDING SOURCE: AIRPORT ENTERPRISE FUND]
(4 VOTES)
9. APPLICATIONS FOR FEDERAL AND STATE AIRPORT IMPROVEMENT
PROGRAM GRANT FUNDING FOR COUNTY AIRPORTS PROJECTS
[FUNDING SOURCE: AIRPORT ENTERPRISE FUND]
10. TRAFFIC ADVISORY COMMITTEE RECOMMENDATIONS
11. ADVERTISE AND AWARD CONTRACT FOR PLACEMENT OF BURN ASH
AND FINAL COVER MATERIAL AT OTAY CLASS I LANDFILL
[FUNDING SOURCE: INACTIVE WASTE ENVIRONMENTAL TRUST FUND]
12. BUILDING BLOCKS FOR BETTER NEIGHBORHOODS
(RELATES TO HOUSING AUTHORITY, AGENDA NO. 1)
13. RETROFITTING OF THE COUNTY OF SAN DIEGO'S INCANDESCENT
TRAFFIC SIGNALS WITH LED (LIGHT EMITTING DIODES) LAMP
REPLACEMENTS FOR ENERGY AND COST SAVINGS
14. ENTERING A NEW ERA OF WATER SAFETY: PROTECTING OUR
WATERWAYS AND BEACHES FROM RUN-OFF POLLUTION THROUGH THE
IMPLEMENTATION OF NUMERIC SIZING CRITERIA FOR POST-
CONSTRUCTION BEST MANAGEMENT PRACTICES FOR NEW AND
REDEVELOPMENT

1. **SUBJECT: NOTICED PUBLIC HEARING:
CAMPO HILLS MOBILEHOME PARK: TENTATIVE MAP TIME
EXTENSION, TM 4554TE² (UNIT 2), RMH (MOBILEHOME
RESIDENTIAL); MOUNTAIN EMPIRE SUBREGIONAL PLAN AREA
(Supv. Dist: 2)**

OVERVIEW:

This is an appeal of a Planning Commission Decision of Denial of a request for a second Time Extension of Tentative Map TM 4554. The Tentative Map is the subdivision of 92 acres into 230 residential mobile home and recreational lots. The Time Extension is for Unit 2 of the Tentative Map, which involves the subdivision of 23 acres into 36 mobile home lots and 1 lot for recreation and open space. The project site is located at the south end of Sheridan Road in the Camp Lockett area of Campo, and was approved pursuant to Policy 3.8 of the Regional Land Use Element of the General Plan, the Mobilehome Park Density Bonus Program. The site is zoned RMH (Mobilehome Residential).

FISCAL IMPACT:

None.

BUSINESS IMPACT STATEMENT:

Not Applicable.

RECOMMENDATION:

PLANNING COMMISSION:

Deny the Time Extension for the reason included in the staff report and the Resolution of Denial.

DEPARTMENT OF PLANNING AND LAND USE:

Grant the appeal and adopt the Resolution approving TM 4554TE² that makes appropriate findings and includes those requirements and conditions necessary to ensure that the project is implemented in a manner consistent with the Subdivision Ordinance and State law.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors closed the Hearing and took action as recommended by the Department of Planning and Land Use on the revised Resolution, on Consent, adopting Resolution No. 00-345, entitled:
RESOLUTION OF SAN DIEGO COUNTY BOARD OF SUPERVISORS APPROVING A
TIME EXTENSION FOR TENTATIVE MAP NO. 4554TE².

AYES: Cox, Jacob, Slater, Roberts, Horn

2. **SUBJECT: NOTICED PUBLIC HEARING:
FOOTHILLS RIVER LANE OPEN SPACE VACATION, VAC 99-009,
LAKESIDE COMMUNITY PLAN
(CARRYOVER ITEM FROM 9/13/00, AGENDA NO. 11)
(Supv. Dist: 2)**

OVERVIEW:

This is a request to adopt a Resolution of Vacation to vacate an open space easement, which was granted for the protection of the area subject to inundation by the 100-year flood. The applicant is proposing to rededicate a 10 foot drainage easement to the San Diego County Flood Control District along the entire easterly lot line and to construct public drainage facilities within the drainage easement that convey a 100-year storm event to County Standards within one year of the approval of the Vacation. The likely improvements will consist of a 36 inch pipe to maintain consistency with the facility immediately upstream.

FISCAL IMPACT:

None.

RECOMMENDATION:

DEPARTMENT OF PLANNING AND LAND USE

1. Adopt the attached Resolution of Vacation.
2. Direct the Clerk of the Board of Supervisors to record this Resolution after letters are received from the Department of Planning and Land Use and the Department of Public Works that state all conditions have been met.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors continued the Hearing to December 13, 2000, 9:00 a.m., at the request of the Chief Administrative Officer, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

3. **SUBJECT: HELPING TO STOP OCEAN AND BEACH POLLUTION: THE
NATURE SCHOOL CLEAN WATER DEMONSTRATION PROJECT TO
DEVELOP SIMPLE TECHNOLOGY AGAINST RUNOFF
(Supv. Dist: All)**

OVERVIEW:

Prior to man's interference with natural watercourses through construction of dams and cities, marshes and wetlands fed by natural creeks and streams filtered contaminants from the water prior to being deposited into receiving waters such as bays, estuaries, and the ocean. Natural drainage areas have been replaced with concrete-lined channels. However, this has resulted in contaminated water flow directly to the receiving waters with little to no natural filtration.

Combating streams of urban waste is the first line of defense in protecting waterways, enhancing water resources and preserving fish and wildlife populations. Natural systems – wetland plants and animals – are the most efficient and least costly alternative. Marshes are nature's filters for the variety of pollutants that flow downstream. Plants and animals, especially microbial species, work to break down contaminants into compounds usable by other species. This biofiltration process begins as contaminated runoff is slowed by vegetation and the natural meander of watercourses. Eroded soil and organic junk (and trash) settle along stream banks and deposit in pools, where plant roots begin the filtration process as aquatic insects, mollusks, and microscopic organisms, including fish, birds, and other animals interact, as they have for millions of years, to purify water.

Augmenting the function of wetlands can be done effectively with catch basins – simple structures that imitate natural systems. By detaining limited amounts of water discharged into stream channels in small basin-like ponds, contaminants are contained so that plants and animals, including naturally occurring microbes, can work to filter pollutants, absorb toxics, and digest contaminants. The Nature School believes that small catchments, made from coconut fiber bundles (coir wattles), rock and native plants, and strategically placed in streams, are a low cost, interim solution to a long-overdue problem of water pollution.

The Nature School, a nonprofit environmental education and restoration ecology academy, provides programs including conservation biology curriculum, community service training for children, and revitalization of Rose Creek near Mission Bay. The Nature School promotes revitalization of urban creeks and protection of neighborhood canyons to provide water quality protection for beaches and bays.

FISCAL IMPACT:

None.

RECOMMENDATION:

SUPERVISOR SLATER:

1. Establish appropriations of \$30,000 in the Community Projects Budget unit (0263) in Other Charges to contribute to the Nature School for a demonstration project: Simple Technology Against Runoff, based on FY 99-00 fund balance. (4 VOTES)
2. Authorize the Chief Financial Officer to execute an agreement with the Nature School establishing terms for receipt of the funds described above.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

4. **SUBJECT: PROGRESS REPORT ON CONSUMER CONFIDENCE PROTECTION
ACT OF 1999**
(Supv. Dist: All)

OVERVIEW:

On January 12, 1999 (3), the Board of Supervisors approved a recommendation by Supervisor Dianne Jacob to introduce an ordinance relating to automate point-of-sale stations and consumer protection (Ordinance No. 9004). On February 2, 1999 (1), the Board adopted the ordinance and directed the Chief Administrative Officer to return in 18 months with a progress report, with alternative methods of funding the program, and to make available a list of retailers who fail as well as those who pass retail scanner testing.

This letter provides a progress report of implementation activities and inspection results, which indicate that pricing errors continue to be predominantly in the favor of retailers, both in frequency and in value. It also requests that the Board take the following actions: 1) continue the program as an effective tool for consumer protection and maintenance of equity in the marketplace; 2) approve revisions to Ordinance No. 9004 for clarification; 3) authorize the posting of businesses failing inspections on the County website; 4) support continued efforts to seek State funding for a point-of-sale inspection program; and 5) direct the Chief Administrative Officer to report program results during the 01-02 budget process.

FISCAL IMPACT:

The recommended action would result in no increase in net county costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

This proposal will have no additional impacts on businesses that are either in compliance with the California Business and Professions Code relating either to pricing accuracy, or with the current county ordinance. Impacts will be limited to the recovery of additional inspection costs resulting from the need to perform re-inspections of businesses found not to be in compliance. In addition, businesses not complying with the registration and permit process will be subject to penalties.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Make no changes to permit fees and authorize full enforcement of penalty provisions and re-inspection fees.
2. Read title and waive further reading of the following ordinance entitled:

AN ORDINANCE AMENDING CHAPTER 20 OF DIVISION 1 OF TITLE 2 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCE RELATING TO AUTOMATED POINT-OF-SALE STATIONS AND CONSUMER PROTECTION. Introduce the ordinance for further consideration and adoption on October 25, 2000.

3. Direct the Chief Administrative Officer to post on the County website a list of businesses with multiple point-of-sale station inspection failures.

4. Support statewide legislation to fund and implement a point-of-sale permitting and inspection program.
5. Direct Chief Administrative Officer to report results of Consumer Confidence Protection Act of 1999 during the 01-02 budget process.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, introducing Ordinance for further Board consideration on October 25, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

5. **SUBJECT: AN ORDINANCE ADDING DIVISION 8 TO TITLE 1 OF THE SAN DIEGO COUNTY CODE RELATED TO ADMINISTRATIVE CITATIONS AND MAKING OTHER MISCELLANEOUS RELATED CODE CHANGES**
(Supv. Dist: All)

OVERVIEW:

Supervisor Ron Roberts' Board Letter adopted July 25, 2000 (1).

On July 25, 2000 (1), the Board of Supervisors directed County Counsel to work with the District Attorney, Chief Administrative Officer, County Treasurer and the Director of Planning and Land Use to return with an ordinance that would strengthen the County's ability to enforce neighborhood code compliance. This ordinance would authorize County staff to issue administrative citations for non-health and non-safety violations of the zoning and other regulatory codes.

County staff has provided a summary of the program and copy of the ordinance to community groups to seek their input.

FISCAL IMPACT:

The administrative citation process is a new program. The fiscal impact is not known at this time, however it is expected to be minor and will be addressed in the FY2001-2002 Operational Plan.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find in accordance with section 15061 (b)(3) of the State of California Environmental Quality Act (CEQA) Guidelines, that it can be seen with certainty that there is no possibility that the following action may have a significant effect on the environment.

2. Read title, waive further reading and introduce Ordinance for further Board consideration on October 25, 2000.

AN ORDINANCE ADDING DIVISION 8 TO TITLE 1 OF THE SAN DIEGO COUNTY CODE, AND MAKING MISCELLANEOUS AMENDMENTS TO THE COUNTY CODE, ZONING ORDINANCE, AND ADMINISTRATIVE CODE, RELATING TO ADMINISTRATIVE CITATIONS

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors continued the item to October 17, 2000, at the request of the Chief Administrative Officer, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

6. **SUBJECT: GILLESPIE FIELD INSTRUMENT LANDING SYSTEM: APPROVAL OF NEGATIVE DECLARATION AND AUTHORIZATION TO PROCESS LAND USE PERMIT APPLICATIONS**
(Supv. Dist: 2)

OVERVIEW:

Staff has proposed installation of Localizer Directional Aid and Distance Measuring Equipment to enhance flight safety at Gillespie Field. The new equipment and procedure would enhance safety for pilots and citizens by providing an improved instrument landing approach. More precise instrument landing would assist pilots during overcast and inclement weather by providing continuous information on the location of the aircraft with respect to the runway.

On May 18, 2000, a Negative Declaration for installation of the equipment was circulated for a 30-day public review. On June 14, 2000 (22), the Board authorized application for a Federal Aviation Administration Airport Improvement Program grant and directed staff to extend the public review period on the project Negative Declaration for an additional 45 days. The review period ended August 4, 2000. Comments have been received and staff has responded. Of note was comment from the City of Santee advising of the requirement of a Conditional Use Permit for equipment placed on Gillespie Field within City limits.

This is a request to approve the Negative Declaration and authorize the Director, Department of Public Works, to act as County Officer to process any necessary land use permit applications for project development.

FISCAL IMPACT:

Funds for this project are budgeted in Airports Capital Project K47DM1. Funding source is Airport Enterprise Fund. If approved, this request will result in \$500,000 current year cost, no annual cost, and will require no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find, on the basis of the whole record, there is no substantial evidence the project will have a significant effect on the environment. Consider the Negative Declaration, together with comments received during public review, and adopt it, finding it reflects the independent judgement and analysis of the Board of Supervisors.
2. Authorize the Director, Department of Public Works, or his designee, as County Officer to process all necessary land use permit applications with the City of Santee for project construction.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Horn, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Roberts, Horn

7. **SUBJECT: GILLESPIE AIR CENTER – FIFTH AMENDMENT TO AVIATION LEASE, ADJUSTING FOR ASTREA FACILITY**
(Supv. Dist: 2)

OVERVIEW:

On September 12, 2000, (22) the Board authorized General Services Department to bid and award a construction contract for a new Sheriff's Aerial Support to Regional Enforcement (ASTREA) facility. ASTREA has been housed in a leased facility at Gillespie Field for 28 years. ASTREA provides emergency medical, fire fighting services, aerial law enforcement and emergency response search and rescue services to San Diego County region.

Negotiations were held between the Department of Public Works, ASTREA and Gillespie Air Center in anticipation of ASTREA's upcoming facility replacement. Gillespie Air Center leases a parcel adjacent to the future ASTREA facility. The ASTREA facility will be larger and require more land. The lease parcel for Gillespie Air Center will be reconfigured, removing a strip of land on its eastern boundary, to accommodate space requirements for the new ASTREA facility.

This is a request to approve an amendment with Gillespie Air Center reconfiguring its leasehold parcel. This Fifth Amendment will accomplish the following:

- (1) Leasehold parcel will be adjusted from 5.38 to 5.17 acres.
- (2) Eleven-year extension of the term through February 28, 2030.
- (3) Provision offering an option to lease part of ASTREA's leasehold will be removed from lease.
- (4) Easement over a portion of ASTREA's parcel allowing access to three hangars located on the Gillespie Air Center parcel known as Building 1723.

- (5) Due to access constraints, three hangars known as Building 1723 will be allowed uses other than aircraft storage.

Board approval of this action is conditioned upon its approval of the Memorandum of Agreement between Public Works and ASTREA, which is also on today's agenda.

FISCAL IMPACT:

Funding source is the Airport Enterprise Fund. If approved, this request will result in a current year decrease in revenue of \$726, and a \$1,089 decrease for FY 2001-02. There will be no annual cost and no additional staff years will be required.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find, in accordance with Section 15061(b)(3) of California Environmental Quality Act Guidelines (CEQA), that the proposed amendment is categorically exempt from CEQA because it can be seen with certainty it involves no expansion of use beyond previously existing use and will not have a significant effect on the environment.
2. Approve and authorize the Clerk of the Board to execute, upon receipt, three copies of the Fifth Amendment to the Lease with Gillespie Air Center. (4 VOTES)

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

8. **SUBJECT: MEMORANDUM OF AGREEMENT BETWEEN DEPARTMENT OF PUBLIC WORKS AND SHERIFF FOR USE OF LAND AT GILLESPIE FIELD, IN EL CAJON**
(Supv. Dist: 2)

OVERVIEW:

On September 12, 2000, (22) the Board authorized General Services Department to bid and award a contract for construction of a Sheriff's Aerial Support to Regional Enforcement Agencies (ASTREA) facility. ASTREA has been housed in a leased facility at Gillespie Field for 28 years. ASTREA provides emergency medical, fire fighting services, aerial law enforcement and emergency response search and rescue services to San Diego County region.

This is a request to approve a Memorandum of Agreement between Department of Public Works, and Sheriff to provide for the Sheriff's long-term use of land for ASTREA and related Sheriff operations at Gillespie Field. The Memorandum of Agreement will enable a new facility to be built at Gillespie Field, enhancing public safety.

Board approval of this action is conditioned upon its approval of the new aviation lease for Gillespie Air Center, which is also on today's agenda.

FISCAL IMPACT:

Department of Public Works funding source is Airport Enterprise Fund. If approved, this request will result in a decrease in revenue to the Fund of \$5,097 in current Fiscal Year and \$7,645 annually, reflecting alignment with current aviation lease rates. This request will result in no additional staff years and no cost to County General Fund.

Funds for this year's costs are budgeted in the Sheriff's FY 2000-01 budget.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Find pursuant to Section 15301 of State of California Environmental Quality Act (CEQA) Guidelines that the Memorandum of Agreement (MOA) to provide long-term lease of land at Gillespie Field is categorically exempt from provisions of the Guidelines, because it can be seen with certainty the project involves no expansion of use beyond that already existing.
2. Approve terms of proposed Memorandum of Agreement between Department of Public Works, and Sheriff to provide for Sheriff's long-term use of land at Gillespie Field, and authorize parties to make modifications to such Memorandum of Agreement, from time-to-time, as necessary. (4 VOTES)
3. Direct the Director, Department of Public Works to submit proposed Memorandum of Agreement to Federal Aviation Administration (FAA) for its review and comment, and report to the Board any objections FAA may have to the agreement.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

9. **SUBJECT: APPLICATIONS FOR FEDERAL AND STATE AIRPORT IMPROVEMENT PROGRAM GRANT FUNDING FOR COUNTY AIRPORTS PROJECTS**
(Supv. Dist: 2,5)

OVERVIEW:

The Federal Aviation Administration (FAA) Airport Improvement Program (AIP) provides 90 percent funding for projects selected to receive grant funding. Recently, President Clinton signed H.R. 1000, the Wendell H. Ford Aviation Investment and Reform Act for the 21st Century (AIR-21). AIR-21 is a three-year bill authorizing increasing federal aviation investment by \$10 billion over current levels. Its passage has prompted FAA to encourage submittal of applications in anticipation of positioning County Airports to aggressively pursue and accept a greater number of grants.

The Federal Aviation Administration Airport Improvement Program provides 90 percent grant funding for qualified projects. The State Division of Aeronautics offers Airport Matching Grants to eligible airports to assist local agencies in meeting the required ten percent match by providing up to five percent of the federal grant amount. Staff recommends applications be submitted to pursue grant funding for projects listed below, with total estimated costs:

Fallbrook Community Airpark:

- ◆ Installation of Waterline for Fire Protection (\$236,500)

Gillespie Field:

- ◆ Runway 27R/09L, Asphalt Concrete Overlay (\$1,800,000)
- ◆ Runway 17/35, Transient Ramps, and Taxiways Slurry Seal (\$1,300,000)
- ◆ Runway 27R/09L, Runway End Identifier Lights (REIL) and Lead-in Lights (LDIN) Upgrade (\$1,000,000)
- ◆ Runway 27L/09R, Rehabilitation (\$2,400,000)
- ◆ Narrative Report for Master Plan Study (State grant only, \$6,750)

McClellan-Palomar Airport:

- ◆ Taxiway ALPHA, Paving and Drainage (\$4,500,000)
- ◆ Runway 24, Surface Restoration (\$3,600,000)
- ◆ Land Acquisition for Vehicle Parking (\$3,500,000)

Ramona Airport:

- ◆ Environmental Impact Report for Planned Improvements included in the Environmental Impact Report/Environmental Assessment (EIR/EA) Document (\$1,635,000)

The Board is requested to approve submittal of applications and acceptance of grants (if offered) in the amount of \$17,974,350 from the Federal Aviation Administration, \$383,468 from the State Airport Improvement Program Matching Grants totaling \$18,357,818 in grant funding requests and \$19,978,250 in total project costs for eligible airports' projects. Remaining project costs totaling \$1,620,432 will be funded by the Airport Enterprise Fund. This would benefit regional transportation by allowing projects to be completed earlier and for less local cost than would be possible without federal and State funding.

As a commercial service airport under FAA, McClellan-Palomar Airport projects are not eligible for the State Airport Improvement Program. In addition, one project, Gillespie Field Narrative Report for Master Plan Study, is only proposed for State funding application because it has already received federal funding.

FISCAL IMPACT:

Approximately \$3.9 million and \$6.2 million are budgeted for these projects in FY 2000-01 and FY 2001-02 respectively, with two exceptions. Funding source is Airport Enterprise Fund. These budgeted amounts are adequate for beginning the projects, many of which are multi-year or future year projects. The budget was prepared before implementation of AIR-21, which will result in allocation of an additional \$10 billion nationwide for airports. Neither the amount of grant award, nor the year in which the County will ultimately receive funding, are known at this

time. However, additional federal and State grant funding proposed in this letter could allow acceleration of projects.

Funding for the Fallbrook Community Airpark waterline and land acquisition costs at McClellan-Palomar Airport are not budgeted. Using Airport Enterprise Fund, these projects would be budgeted in future years; however if grant efforts are successful, their schedules could be accelerated.

Applications for grants will have no fiscal impact. Funding made available through success in this application process may require budget adjustments. Any adjustments necessary in project costs or the budget will be brought before the Board, or proposed for future budget years, based on when grant award is made. Application for grant funding will result in no current year cost, no annual cost and no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find in accordance with Section 15061(b)(3) of California Environmental Quality Act (CEQA) Guidelines, that the administrative action of applying for grants is exempt from provisions of CEQA because it can be seen with certainty there is no possibility the activity in question may have a significant effect on the environment.
2. Adopt a Resolution entitled Resolution of the Board of Supervisors Authorizing Applications and Agreements for Federal and State Funding at Fallbrook Community Airpark, Gillespie Field, McClellan-Palomar Airport, and Ramona Airport.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-346, entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS AUTHORIZING APPLICATIONS AND AGREEMENTS FOR FEDERAL AND STATE FUNDING AT FALLBROOK COMMUNITY AIRPARK, GILLESPIE FIELD, MCCLELLAN-PALOMAR AIRPORT, AND RAMONA AIRPORT.

AYES: Cox, Jacob, Slater, Roberts, Horn

10. **SUBJECT: TRAFFIC ADVISORY COMMITTEE RECOMMENDATIONS**
(Supv. Dist: 1,2,5)

OVERVIEW:

The Traffic Advisory Committee (TAC) meets every six weeks to review proposed changes or additions to regulatory traffic controls. Sixteen items were on the Committee's August 25, 2000 meeting agenda. The Committee recommends your action on 13 items, as three items (D, I, and J) were continued prior to the TAC meeting. Of the 13 items, 8 are recommended for adoption. The Committee recommends non-adoption or alternative action for 5 items (A, B, C1, E, and F).

FISCAL IMPACT:

Funds for this proposal are budgeted in the Department of Public Works Road Fund.

RECOMMENDATION:**TRAFFIC ADVISORY COMMITTEE:**

Consider and file report including the following recommendations:

- A. Nordahl Road and Calavo Drive, ESCONDIDO-Do not establish an all-way stop control. Department of Public Works staff explore improving shoulder on eastside of Nordahl Road and perform a speed check. Present results of roadside investigation and speed check at November 17th Traffic Advisory Committee.
- B. Seventh Street between Main Street/SH 78 and Telford Lane, RAMONA-Do not establish a seven ton weight limit.
- C1. Nereis Drive and Orion Drive, SPRING VALLEY-Establish a yield control for northbound traffic on Orion Drive.
- C2. Nereis Drive and Polaris Drive, SPRING VALLEY-Establish a stop control for southbound traffic on Polaris Drive. Department of Public Works cut or remove vegetation within right-of-way on northeast corner of intersection to improve sight distance.
- D. This item was continued prior to the meeting at the request of the Valle de Oro Community Planning Group.
- E. Olive Street and Mulberry Drive, SAN MARCOS-Do not establish an all-way stop control.
- F. Corral Canyon Road between Central Avenue and Chula Vista City Limit, BONITA-Do not establish a seven ton weight limit.
- G1. Main Avenue, east side, from East Mission Road southerly 140 feet, FALLBROOK-Establish a parking prohibition.
- G2. East Mission Road, south side, from Main Avenue easterly 100 feet, FALLBROOK-Establish a parking prohibition.
- H. Wildcat Canyon Road between Willow Road and southerly boundary of Barona Indian Reservation, LAKESIDE-Direct existing 50 MPH speed limit be certified for radar enforcement.
- I. This item was continued prior to the meeting at the request of San Dieguito Community Planning Group.
- J. This item was continued prior to meeting at the request of San Dieguito Community Planning Group.
- K1. Bradley Avenue, north side, from First Street easterly 810 feet, EL CAJON-Establish a parking prohibition.
- K2. Cole Grade Road and Fruitvale Road, VALLEY CENTER-Legalize a newly-constructed traffic signal.

- K3. Cole Grade Road and Cool Valley Road, VALLEY CENTER-Legalize a newly-constructed traffic signal.
- K4. Los Coches Road and Lamplight Lane/Lakeview Road, LAKESIDE-Legalize a newly-constructed traffic signal.

RECOMMENDATIONS:

CHIEF ADMINISTRATIVE OFFICER

1. Find pursuant to Section 15301 (c) of California Environmental Quality Act (CEQA) guidelines that the following actions are exempt from environmental review since they are part of operation of existing streets.
2. Concur with the Traffic Advisory Committee's recommendations.
3. Adopt, amend and/or delete the following Resolutions.
 - No. 301 (Items G1, G2 and K1)
 - No. 303 (Items K2, K3 and K4)
 - No. 304 (Item C2)
 - No. 306 (Item C1)

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent, adopting the following Resolutions entitled:

00-347 TRAFFIC RESOLUTION NO. 2562-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING OR PARKING ZONES IN THE COUNTY OF SAN DIEGO

00-348 TRAFFIC RESOLUTION NO. 2563-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING OR PARKING ZONES IN THE COUNTY OF SAN DIEGO

00-349 TRAFFIC RESOLUTION NO. 2564-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING OR PARKING ZONES IN THE COUNTY OF SAN DIEGO

00-350 TRAFFIC RESOLUTION NO. 2565-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 303 RELATING TO THE ESTABLISHMENT OF SIGNALIZED INTERSECTIONS IN THE COUNTY OF SAN DIEGO

00-351 TRAFFIC RESOLUTION NO. 2566-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 303 RELATING TO THE ESTABLISHMENT OF SIGNALIZED INTERSECTIONS IN THE COUNTY OF SAN DIEGO

00-352 TRAFFIC RESOLUTION NO. 2567-RESOLUTION AMENDING TRAFFIC
RESOLUTION NO. 303 RELATING TO THE ESTABLISHMENT OF SIGNALIZED
INTERSECTIONS IN THE COUNTY OF SAN DIEGO

00-353 TRAFFIC RESOLUTION 2568-RESOLUTION AMENDING TRAFFIC
RESOLUTION NO. 304 RELATING TO THE ESTABLISHMENT OF STOP
INTERSECTIONS IN THE COUNTY OF SAN DIEGO

00-354 TRAFFIC RESOLUTION 2569-RESOLUTION AMENDING TRAFFIC
RESOLUTION NO. 306 RELATING TO THE ESTABLISHMENT OF YIELD RIGHT-
OF-WAY INTERSECTIONS IN THE COUNTY OF SAN DIEGO

AYES: Cox, Jacob, Slater, Roberts, Horn

11. **SUBJECT: ADVERTISE AND AWARD CONTRACT FOR PLACEMENT OF BURN
ASH AND FINAL COVER MATERIAL AT OTAY CLASS I LANDFILL**
(Supv. Dist: 1)

OVERVIEW:

The County is in the process of final closure of the inactive Otay Class I Landfill. Phase I was completed in March 2000 and consisted of moving burn ash and contaminated soil from adjacent Otay Class III Landfill to Otay Class I Landfill and placing intermediate cover. The second and final phase will consist of: transporting burn ash from two sites (San Ysidro and Shinohara), placing final soil cover on the Otay Class I Landfill, constructing drainage facilities and installing fencing & erosion control devices.

Regional Water Quality Control Board (RWQCB) approved transfer of the San Ysidro and Shinohara ash to the Otay Class I Landfill as part of formal landfill closure. The proposed project is needed to meet RWQCB closure requirements for Otay Class I Landfill and enhance usability of the former burn sites.

The Board is requested to approve advertisement and subsequent award of a contract to place burn ash and final cover material at Otay Class I Landfill. This project is the final phase for closing the Landfill

FISCAL IMPACT:

Funds for this request are budgeted in the Department of Public Works FY 2000-01 Closed Landfill Budget. Funding source is Inactive Waste Environmental Trust Fund. If approved, this request will result in current year cost of \$1.8 million, no annual cost and will require no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find pursuant to Section 15061(b)(3) of California Environmental Quality Act (CEQA) Guidelines that requested action is categorically exempt from provisions of the

Guidelines, because it can be seen with certainty this action will have no significant effect on the environment.

2. Authorize the Deputy Director, Purchasing and Contracting Division of General Services, to take any action authorized by Section 398.17.3 of the Administration Code with respect to contracting for the subject public works project.
3. Designate the Director, Department of Public Works, as County Officer responsible for administering the contract.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

12. **SUBJECT: BUILDING BLOCKS FOR BETTER NEIGHBORHOODS**
(Supv. Dist: All)

OVERVIEW:

On October 19, 1999 (6) Supervisor Dianne Jacob presented to the San Diego County Board of Supervisors a plan for a pilot Building Blocks for Better Neighborhoods Program in the Spring Valley and Casa De Oro communities. The program was approved by the Board of Supervisors and is designed to improve deteriorating residential neighborhoods, One Block at a Time. The Board of Supervisor's approval of the recommended actions will authorize participating Departments to proceed with expansion of the Program to other unincorporated neighborhoods of the County. Board approvals will also authorize the Director of the Department of Housing and Community Development and the Deputy Director of the Housing Authority of the County of San Diego to execute an amendment to the Agreement between the County of San Diego and the Housing Authority to allow for modifications to the existing Owner-Occupied Rehabilitation Program and the Rental HOME Improvement Program policies to provide incentives for participants of the Building Blocks Program.

FISCAL IMPACT:

Funds for this request are budgeted. There will be no additional costs to the General Fund resulting from these actions.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Authorize participating Departments to proceed with expansion of the Building Blocks for Better Neighborhoods Program to other unincorporated neighborhoods within the County of San Diego.
2. Approve and authorize the Director of the Department of Housing and Community Development to execute an amendment, with County Counsel concurrence, to the Agreement between the County of San Diego and the Housing Authority of the County

of San Diego related to modifications to the County's Owner Occupied Rehabilitation Program and Rental Home Improvement Program.

3. Approve and authorize the Director, Department of Housing and Community Development to expend up to \$32,000 of previously allocated Community Re-investment funds to support Building Blocks for Better Neighborhoods community outreach events and for improvements to homes that are occupied by non low-income families in the pilot program area.
4. Approve and authorize the Director of the Department of Housing and Community Development to execute, with County Counsel concurrence, contracts and contract amendments, and take all necessary actions for the implementation of the Building Blocks for Better Neighborhoods Program as set forth in the amended agreement between the Housing Authority and the County.

(Relates to Housing Authority, Agenda No.1)

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Slater, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Roberts, Horn

13. **SUBJECT: RETROFITTING OF THE COUNTY OF SAN DIEGO'S INCANDESCENT TRAFFIC SIGNALS WITH LED (LIGHT EMITTING DIODES) LAMP REPLACEMENTS FOR ENERGY AND COST SAVINGS**
(Supv. Dist: All)

OVERVIEW:

San Diego Gas and Electric (SDG&E) has developed an incentive program for local governments to fund replacement of incandescent traffic signals with light emitting diode (LED) lamps. LED lamps will allow the County to conserve energy usage and curtail the cost for lighting and maintenance of traffic signals.

This action today asks the Board of Supervisors to authorize staff to apply for the program to fund replacement of all the green incandescent lights, flashing yellow beacons, and pedestrian hand lamps.

FISCAL IMPACT:

None.

**RECOMMENDATION:
SUPERVISOR HORN:**

Direct and authorize the Chief Administrative Officer, or his designee, to apply to the SDG&E LED Traffic Signal Program for replacement of 1,600 green incandescent lamps (balls and

arrows), 130 yellow incandescent lamps (flashing beacons only) and 840 incandescent pedestrian hand lamps with LED lamps.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

14. **SUBJECT: ENTERING A NEW ERA OF WATER SAFETY: PROTECTING OUR WATERWAYS AND BEACHES FROM RUN-OFF POLLUTION THROUGH THE IMPLEMENTATION OF NUMERIC SIZING CRITERIA FOR POST-CONSTRUCTION BEST MANAGEMENT PRACTICES FOR NEW AND REDEVELOPMENT**
(Supv. Dist: All)

OVERVIEW:

Urban runoff is one of the most serious and poorly controlled sources of contamination affecting our nation's streams, rivers, bays, and oceans. A storm drain system, while effective at diverting rainfall away from developed areas, stores (or holds) contaminants washed from impervious surfaces such as streets, parking lots, parks, and developed areas. Rainfall then carries these contaminants into our waterways. This is an acute concern in San Diego County where the region's populated areas discharge pollutants into San Diego Bay, Mission Bay, Los Penasquitos Lagoon, San Elijo Lagoon, San Dieguito Lagoon, Buena Vista Lagoon, and the Pacific Ocean. The health and safety of humans and marine life alike are threatened.

The sole purpose of this resolution is to ensure clean water and health and safety for all countywide residents.

The Clean Water Act requires that all non-point source stormwater discharges be permitted through the National Pollutant Discharge Elimination System (NPDES) Permit Program. This program is administered within California by the State Water Resources Board (SWRCB) and locally by the San Diego Regional Water Quality Control Board (RWQCB).

In 1990, the RWQCB designated the County as one of twenty co-permittees in the San Diego County Municipal NPDES Stormwater Permit Program, along with the San Diego Unified Port District (Port) and each of the region's cities. This permit program is intended to reduce pollutants and contaminants entering into any water body, including the region's streams, rivers, bays and estuaries, and the Pacific Ocean. The goal is achieved through the implementation of a comprehensive Regionwide Stormwater Management Plan designed to inspect, monitor, and eliminate all unauthorized discharges to the storm drain conveyance system. We will accomplish this goal through a strong partnership with the Regional Water Quality Control Board.

The RWQCB has been preparing a revision to the Municipal Stormwater Permit. In the ten years since the existing permit was issued, stormwater management is clearly a more serious

and complex issue than it once was. As a result, the new permit is expected to be more detailed in content, more stringent in enforcement, and more comprehensive in scope. The most obvious example of this is the Numeric Sizing Criteria that are being considered for inclusion in the new permit. These will require stormwater diversion, infiltration, and/or treatment systems to be included in the design of all new development and redevelopment of a certain size.

FISCAL IMPACT:

There is no fiscal impact associated with this resolution of support.

RECOMMENDATION:

SUPERVISOR SLATER:

Adopt a Resolution supporting the concept and strongly recommending implementation of numeric sizing criteria for significant new and redevelopment projects Countywide, with the understanding that specific numbers will be developed to fit the County's specific needs.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors continued the item and directed the Chief Administrative Officer to return to the Board with a complete analysis and presentation on numeric sizing and the ramifications within the 51 day permit review comment period.

AYES: Cox, Jacob, Slater, Roberts, Horn

There being no further business, the Board adjourned at 11:35 a.m. in memory of Richard "Dick" Wilson.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

Notes by: Egan

This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.